RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369 Email:info@ronihouseholds.com Website:www.ronihouseholds.com CIN:L25207MH2017PLC300575 GSTIN: 27AAICR5657B1ZA



Date: 5th November, 2020

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai– 400 001, Maharashtra, India.

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 12^{\pm} November, 2020

Ref: Security Code - 542145

Dear Sir / Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the half year and period ended on 30th September, 2020 along with Statement of Assets and Liabilities as on that date.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Roni Households Limited

Harish Manohar Sirwani

Managing Director DIN: 07844075